

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
REGULAR MEETING
SEPTEMBER 15, 2020**

The Nueces County Hospital District Board of Managers will hold a regular meeting via teleconference on Tuesday, September 15, 2020 at 12:00 p.m. in the NCHD Board Room, located at 555 North Carancahua Street, Room 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator
Donna Littlefield	Director, Accounting & Finance
Wm DeWitt Alsup	Attorney, Alsup Law Firm
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Mark Hendrix	NCMHMID – via telephone
Robin Daniel	HAC - via telephone

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS MEMBERS:

John B. Martinez, J.D., Chairman
 Sylvia Tryon Oliver, Vice-Chairman
 Belinda Flores, RN
 Vishnu V. Reddy, M.D.
 Daniel W. Dain
 John E. Valls
 Mariana Garza, J.D.

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
SEPTEMBER 15, 2020**

3. CALL TO ORDER & ESTABLISHMENT OF QUORUM

A. Call to order – Mr. Martinez, Chairman

The meeting was called to order by Mr. Martinez at 12:03 p.m.

B. Establish quorum – Mr. Martinez

A quorum was present with all members in attendance.

John B. Martinez, J.D., Chairman – PRESENT
Sylvia Tryon Oliver, Vice Chairman – PRESENT
Belinda Flores RN, Member – PRESENT
Vishnu V. Reddy, MD, Member – PRESENT
Daniel W. Dain, Member – PRESENT
John E. Valls, Member – PRESENT
Mariana Garza, J.D., Member – PRESENT

C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

4. PUBLIC COMMENT - Persons wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Board meeting room at least five (5) minutes prior to commencement of the meeting. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Board through a translator shall limit their comments to six (6) minutes. See the "Public Comment" section of the preceding General Information page for additional information.

No one to speak for public comment.

5. CONSENT AGENDA - See the "Consent Agenda" section of the preceding General Information page for an explanation of the Consent Agenda and for additional information.

A. Approve Board of Managers Meeting minutes:

1. August 18, 2020 Regular;
2. September 1, 2020 Special; and
3. September 8, 2020 Special.

Motion by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.

B. Receive listing of new vendors as of September 10, 2020; listing pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176.

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
SEPTEMBER 15, 2020**

- C. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2020 year-to-date:
1. Salaries, benefits, supplies, and intergovernmental transfers at/for Corpus Christi/Nueces County Public Health Department;
 2. Emergency medical services provided in unincorporated areas of Nueces County;
 3. Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;
 4. Medical services provided at County correctional facilities:
 - a. Nueces County Jail; and
 - b. Nueces County Juvenile Detention Center;
 5. Funding for alcohol and drug abuse treatment programs:
 - a. Cenikor (Charlie's Place);
 - b. Council on Alcohol and Drug Abuse; and
 - c. Palmer Drug Abuse Program;
 6. Funding for diabetes prevention and supporting programs;
 7. Public health grants; and
 8. Legal and professional fees. (*Finance Committee*)
- D. Receive summary report of year-to-date intergovernmental transfers made in support of local and other healthcare providers participating in Medicaid supplemental payment programs sponsored by the Texas Health and Human Commission.
1. Texas Healthcare Transformation and Quality Improvement Program (Medicaid 1115 Waiver):
 - a. Delivery System Reform Incentive Payment (DSRIP) pool; and
 - b. Hospital Uncompensated Care (UC) pool.
 2. Disproportionate Share Hospitals (DSH) program;
 3. Network Access Improvement Program (NAIP);
 4. Uniform Hospital Rate Increase Program (UHRIP); and
 5. Graduate Medical Education (GME). (*Finance Committee*)
- E. Receive reports relating to Nueces Aid Program enrollment for the month-ended August 31, 2020. (*Finance Committee*)
- F. Receive summary imputed claims information on medical and hospital care provided to the Nueces Aid Program population consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for fiscal year-to-date period-ended August 31, 2020. (*Finance Committee*)
- G. Receive fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
SEPTEMBER 15, 2020**

Restated Membership Agreement, Section 5.03. (*Finance Committee*)

H. Receive monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Schedule 1 to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement; receive statement for month-ended August 31, 2020. (*Finance Committee*)

6. REGULAR AGENDA:

A. Finance Committee:

1. Receive and approve unaudited financial statements for fiscal year-to-date period ended August 31, 2020. (***ACTION***)

**Motion by Ms. Oliver and seconded by Mr. Dain.
MOTION CARRIED.**

B. Health Care Provider Participation Program:

1. Discuss and consider Hospital District's creation of and participation in a Health Care Provider Participation Program ("HCPPP") for District Fiscal Year 2020 (October 1, 2019 - September 30, 2020) ("FY 2020") or Fiscal Year 2021 (October 1, 2020 - September 30, 2021) ("FY 2021"); creation and participation pursuant to Texas Health and Safety Code, Chapter 298C:
 - a. Adopt Board of Managers Order relating to creation of and participation in a HCPPP during FY 2020 or FY 2021; participation pursuant to Texas Health and Safety Code, Chapter 298C;
 - b. Adopt rules relating to administration of the HCPPP, including collection of the mandatory payments, expenditures, audits, and any other administrative aspects of the Program for FY 2020 or FY 2021; rules adoption pursuant to Texas Health and Safety Code, §298C.052;
 - c. Establish date, time, and location of public hearing on the amounts of mandatory payments that the Board intends to require under the HCPPP during FY 2020 or FY 2021 and how the revenue derived from the payments will be spent; public hearing required by Texas Health and Safety Code, §298C.101(a);
 - d. Authorize publishing public notice of the public hearing on the intended HCPPP mandatory payments for FY 2020 or FY 2021 in a newspaper of general circulation in District and providing written notice of the hearing to each institutional health care provider located in the District; notice requirements required by Texas Health and Safety Code, §298C.101(b); and
 - e. Designate Frost Bank as the depository for mandatory payment funds collected under the HCPPP during any District Fiscal Year; depository designation

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
SEPTEMBER 15, 2020**

required by Texas Health and Safety Code, §298C.102(a). (*ACTION*)

**Motion to table Item B. 1 a. – e. by Mr. Valls and
seconded by Dr. Reddy. MOTION CARRIED.**

C. Board of Managers Business:

1. Adopt Calendar Year 2021 Board of Managers Meeting dates and times. (*ACTION*)

**Motion by Ms. Flores and seconded by Mr. Dain.
MOTION CARRIED.**

2. Elect Board of Managers Officers for the term October 1, 2020 - September 30, 2021;
annual officer elections pursuant to Board of Managers Bylaws, §2.2.A:
 - a. Chairman; and
 - b. Vice-Chairman. (*ACTION*)

**Motion by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

3. Chairman-Elect to appoint Chairs and members to Standing Committees for term
October 1, 2020 - September 30, 2021; appointments pursuant to Board of
Managers Bylaws, §2.5.A:
 - a. Finance;
 - b. Planning; and
 - c. Quality Management. (*ACTION*)

**Motion by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

4. Chairman-Elect to establish Special Committees and appoint Chairs and members to
the Committees for the term October 1, 2020 - September 30, 2021 as authorized
by Board of Managers Bylaws, §2.5.A. (*ACTION AS NEEDED*)

No Action taken.

7. ADMINISTRATOR'S BRIEFING:

- A. Next Board of Managers and Board Committee meetings (all meetings' dates, times, and
locations subject to change):

1. Finance Committee: October 20, 2020, 11:00 AM in Board of Managers Meeting
Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas; and

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
SEPTEMBER 15, 2020**

2. Board of Managers: October 20, 2020, 12:00 PM in Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas.

(INFORMATION)

B. Public Hearing on FY 2020 or FY 2021 Health Care Provider Participation Program's Mandatory Payment Amounts: Date, time, and location to be announced.

(INFORMATION)

8. **CLOSED MEETING** - Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the meeting to discuss any

matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551 and the Board specifically expects to go into a closed session(s) on the matters listed below pursuant to the Act, §551.071 (Consultations with Attorney) and §551.074 (Personnel Matters). In the event the Board elects to go into closed session(s) regarding an agenda item(s), the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed session(s), then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine pursuant to applicable laws:

A. Administrator's performance evaluation;

B. Consultation with attorney on matters relating to Administrator's Employment Agreement;

C. Consultation with attorney on matters relating to creation of and participation in Health Care Provider Participation Fund; and

D. Consultation with attorney on matters relating to intergovernmental transfers used for support of Medicaid supplemental payment programs sponsored by the Texas Health and Human Commission.

**Mr. Martinez, Chairman called for
Closed Session at 1:01 p.m.**

9. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the Open Meeting prior to taking any action(s) on matters considered in the Closed Meeting or adjourning the meeting.

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
SEPTEMBER 15, 2020**

**Mr. Martinez, Chairman called for
Open Session at 2:55 p.m.**

10. Consider final action, decision, or vote on matters considered in the Closed Meeting.
(ACTION AS NEEDED)

**Motion by Ms. Flores and seconded by Mr. Dain.
MOTION CARRIED.**

11. ADJOURN

**Motion to adjourn by Mr. Martinez. Motion by Ms. Flores
and seconded by Mr. Dain. Meeting adjourned at 2:56 p.m.**

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
SEPTEMBER 15, 2020**

PRESIDING OFFICER:

John B. Martinez, Chairman
Nueces County Hospital District

ATTEST:

Jonny F. Hipp, Secretary
Board of Managers
Nueces County Hospital District

Wm Dewitt Alsup, General Counsel
Nueces County Hospital District